

ACAOC CONSTRUCTION FILE
COUNTY: Logan
FILE CODE: P221
SUBMITTED BY: Rm
DATE: 6-18-07

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held its meeting on August 24, 2006, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Garlan Vanhook as AOC Project Manager. Also in attendance were Judge Executive Johnny Guion, Judge Tyler Gill, Sherry Wilkins, Dickie Carter, Jay Joines and Ken Bunton, AOC Representative. Also attending were Dan and Faye Clark, Bob and Joyce Guion, Gary and Mary Woodlee, John Paul Stuart, Michelle Morgan, Eleanor and Gordon McCormick, Jerry Wilhelm, Curtis Watkins, Kenny Chapman and Tom Noe.

Chairman John Guion called the meeting to order.

The first item of business was the approval of the minutes of the special meeting held on August 4, 2006. A motion was made by Dickie Carter to approve same, seconded by Tyler Gill. There being no further discussion a roll call vote was made as follows: Judge Tyler Gill – aye; Sherry Wilkins – aye; Ken Bunton – aye; Dickie Carter - aye; and Jay Joines – Aye. So approved.

The next item of business was the approval of the minutes of the last regular meeting held on July 27, 2006. A motion was made by Dickie Carter to approve same, seconded by Tyler Gill. There being no further

discussion, a roll call vote was made as follows: Judge Tyler Gill – aye; Sherry Wilkins – aye; Ken Bunton – aye; Dickie Carter - aye; and Jay Joines – Aye. So approved.

The first item of business was the introduction of Garlan Vanhook to the guests attending to discuss the proposed property site. Mr. Vanhook addressed issues and concerns relative to parking, pre-trial services, CDW programs, funding of building, size of building, creative challenges, transfer of prisoners to site, etc. No further action was taken.

A motion was made by Jay Joines to move into executive session, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Judge Tyler Gill – aye; Sherry Wilkins – aye; Ken Bunton – aye; Dickie Carter - aye; and Jay Joines – Aye. So approved.

(EXECUTIVE SESSION) (END OF EXECUTIVE SESSION)

A motion was made by Jay Joines to call a special meeting on August 31, 2006, in order to meet with the property owners concerning the purchase of property and signing new options, seconded by Tyle Gill. No further discussion, a roll call vote was made as follows: Judge Tyler Gill – aye; Sherry Wilkins – aye; Ken Bunton – aye; Dickie Carter - aye; and Jay Joines – Aye. So approved.

A motion was made by Tyler Gill to change the next regular meeting

to September 21, 2006, at 4:00 P.M., seconded by Jay Joines. No further discussion, a roll call vote was made as follows: Judge Tyler Gill – aye; Sherry Wilkins – aye; Ken Bunton – aye; Dickie Carter - aye; and Jay Joines – Aye. So approved.

The next item of discussion was the discussion of Construction Management firms. After discussion, Jay Joines made a motion to advertise for Construction Management firms requesting all interested firms to submit a Court of Justice Construction Service Provider Questionnaire and a letter of interest by September 21, 2006, seconded by Sherry Wilkins. No further questions, a roll call vote was made as follows: Judge Tyler Gill – aye; Sherry Wilkins – aye; Ken Bunton – aye; Dickie Carter - aye; and Jay Joines – Aye. So approved.

A motion was made by Jay Joines to adjourn, seconded by Tyler Gill.

So approved.

The above minutes were read and approved, this the _____ day of September, 2006.

CHAIRMAN JOHN GUION